

PORT AND SOLID WASTE DEPARTMENT



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PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

Monday, APRIL 13, 2009 – 11:30 AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **February 9, 2009** Meeting Minutes
4. Economic Impact Study – Jim Van Laanen Bay-Lake Regional Planning Comm.
5. BayPort Annual Report
6. NOAA Grants – Request for Approval
7. Wisconsin Ballast Water Rules
8. Economic Stimulus - Update
9. Federal Legislative Meetings - Update
10. Closed Session
 - 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. . . . pertaining to Fox River Clean-up litigation.

-- Return to Open Session --
11. Audit of Bills – Request for Approval
12. Director's Report
13. Such Other Matters as are Authorized by Law
14. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda